

**KENTUCKY BOARD OF EDUCATION  
FEBRUARY 7-8, 2007**

**STATE BOARD ROOM  
FIRST FLOOR, CAPITAL PLAZA Tower  
FRANKFORT, KENTUCKY**

**Page #**

**Wednesday, February 7, 2007**

***BUSINESS SESSION - FULL BOARD  
STATE BOARD ROOM  
8:30 a.m. - 12:00 noon (EST)***

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Roll Call</b>	
<b>III.</b>	<b>Approval of minutes from the December 6-7, 2006, and January 10, 2007, KBE regular meetings</b>	<b>7</b>
<b>IV.</b>	<b>Report of the Secretary of the Education Cabinet</b>	
<b>V.</b>	<b>Report of the President of the Council on Postsecondary Education</b>	
<b>VI.</b>	<b>Report of the Executive Director of the Education Professional Standards Board</b>	
<b>VII.</b>	<b>Report from the Pre-K to 16 Council</b>	
<b>VIII.</b>	<b>Report of the Commissioner of Education</b>	
<b>IX.</b>	<b>"Good News" from schools/districts</b>	
<b>X.</b>	<b>Full Board Items</b>	
	A. Update on Mathematics Initiatives, Jefferson County's GE Foundation College Bound District Program and Mathematics Intervention Models Funded through the Mathematics Achievement Fund -- Jefferson County officials and Starr Lewis; 40-minute presentation/discussion; ( <i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i> )	39
	B. Hearing Officer's Report: Statement of Consideration on 703 KAR 5:020, The formula for determining school accountability (Final) -- Kevin Noland, Linda France, Pam Rogers, Rhonda Sims and Kevin Hill; 1-hour presentation/discussion ( <i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i> )	<b>USC</b>
	C. Recommendation of school council authority status for Holmes Junior/Senior High School (Covington Independent School District) and Iroquis Middle School (Jefferson County Public Schools) -- Steve Schenck; 30-minute presentation/discussion; ( <i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i> )	43
	D. Update on Kentucky Department of Education Literacy Initiatives -- Starr Lewis and Michael Miller; 30-minute presentation/discussion; ( <i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i> )	45

**LUNCHEON WITH THE PARTNERSHIP FOR SUCCESSFUL SCHOOLS AND STATE  
CHAMBER OF COMMERCE REPRESENTATIVES  
FIRST FLOOR CONFERENCE ROOM**

**12:00 noon - 1:15 p.m. (EST)**

**(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee  
members only)**

**BUSINESS SESSION - FULL BOARD (CONT'D)**

**STATE BOARD ROOM**

**1:15 p.m. – 2:45 p.m. (EST)**

**X. Full Board Items (Cont'd)**

- E. Dropout Prevention and Persistence to Graduation -- Linda France, Pam Rogers, Johnnie Grissom, Starr Lewis, Steve Schenck and Linda Pittenger; 90-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....69

**COMMITTEE MEETING**

**STATE BOARD ROOM**

**2:45 p.m. - 5:45 p.m. (EST)**

**XI. Management Committee Meeting**

**A. Action/Consent Items**

1. District Facility Plans: **Breathitt, Edmonson, Mason and Nicholas County School Districts and the Jackson Independent School District** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....113
2. District Facility Plan Amendments: **Ohio County School District and Owensboro Independent School District** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....129
3. 2006-2007 Local District Working Budgets (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....139
4. 2006-2007 Local District Tax Rates Levied (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....141

**B. Review Items**

1. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....143

**C. Action/Discussion Items**

1. 701 KAR 5:110, Use of Local Monies to Reduce Unmet Technology Need (Final) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....161
2. Anderson County School District's request for waiver of 702 KAR 4:170, Part 2.a.11 (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....167

**RECESS**

**GROUP DINNER WITH LEADERSHIP TOMORROW STUDENTS AND STAFF FROM  
MURRAY, KENTUCKY  
CAPITAL PLAZA HOTEL**

**7:00 p.m.**

**(No business will be conducted.)**

**Thursday, February 8, 2007**

**COMMITTEE MEETING**

**STATE BOARD ROOM**

**8:00 a.m. - 10:15 a.m. (EST)**

**XII. Curriculum, Assessment and Instruction Committee**

**A. Action/Discussion Items**

1. Waiver Request of 704 KAR 3:305, Minimum High School Graduation Requirements from the Franklin County School District (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....169
2. Request for waiver of foreign language requirement in 704 KAR 3:340, Commonwealth Diploma from the McCracken County School District (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....175

**B. Review Items**

1. 707 KAR 1:280-380, Revisions of the Kentucky Administrative Regulations for special education programs (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....185
2. Report on Academic Performance for A5 and A6 programs (Alternative Education)(*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....315
3. Annual Report of the Kentucky Educational Collaborative for State Agency Children (KECSAC) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....327

**FULL BOARD SESSION**

**STATE BOARD ROOM**

**10:15 p.m. - Adjournment**

**XIII. Approval of Action/Consent Agenda Items (approved as a block of items)**

- A. District Facility Plans
- B. District facility plan amendments
- C. District Working Budgets
- D. Local District Tax Rates Levied

<b>XIV. Report of the Management Committee on Action/Discussion Items</b>	
<b>XV. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items</b>	
<b>XVI. Board Member Sharing</b>	
<b>XVII. Internal Board Business</b>	
<b>XVIII. Information Items</b>	
A. KDE Employment Report ( <i>Goal 1: High Student Performance</i> ) .....	347
<b>XIX. Litigation Report</b>	
<b>XX. Adjournment</b>	

***BOX LUNCHES AVAILABLE  
10:45 a.m. - 11:15 a.m.***

***TRAVEL TIME/ATTENDANCE AT SENATE EDUCATION COMMITTEE MEETING  
CAPITOL ANNEX  
11:15 a.m. - 1:30 p.m.***

***COMPUTER TRAINING FOR BOARD MEMBERS RECEIVING LAP TOPS  
STATE BOARD ROOM  
FIRST FLOOR, CAPITAL PLAZA TOWER  
2:00 p.m. - 3:00 p.m.***

***(Note: The training will begin upon adjournment of the Senate Education Committee meeting and once members travel back to Capital Plaza Tower.)***